



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
September 26, 2016

Call to order: 9:05 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: Director of Table Games Shane Robertson, Interim Director of Finance Cory VanHorn

Guests: None

Public: None

MOTION

Motion made by Billi Jo Head and supported by Bill A Denemy to adopt the agenda for September 26, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of September 12, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

Motion made by Mary Kilmer supported by Billi Jo Head to record Phone Poll dated September 16, 2016 that approved sale of micros equipment.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1 **Public Comment Open: 9:10 am**

- 2 • Denise Petoskey
3 ○ Anonymmous letter
4 • Mary Kilmer
5 ○ Hotel wifi

6 **Public Comment Closed: 9:19 am**

7
8 **New Business**

- 9 1. OCR Director of Table Games, Shane Robertson Report
10 a. New Marketing Manager
11

12 **MOTION**

13 Motion made by Bill A Denemy and supported by Denise Petoskey to accept OCR Table Games
14 Director's verbal report and updates dated September 16, 2016.

15 Vote: 5-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries
18

19 **GEB Chairperson Report**

- 20 a. November and December meeting schedule
21

22 **MOTION**

23 Motion made by Marvin Mulholland and supported by Bill A Denemy to approve rescheduling of
24 times for GEB meeting November 7 and 21, December 5 and 19 from 9am to 1pm.

25 Vote: 5-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries
28

29 **GEB General Items of Discussion**

- 30 a. 2017 Budget
31 b. 2017 Goals
32 c. September stipend approval
33

34 **MOTION**

35 Motion made by Mary Kilmer and supported by Denise Petoskey to approve 2017 budget
36 submission in the amount of \$107,380.

37 Vote: 5-yes; 0-no; 0-abstain; 0-absent

38 Comments

39 Motion Carries
40

41 **BREAK:** 10:16am

42 **RETURN:** 10:21am
43

44 **MOTION**

45 Motion made by Billi Jo Head and supported by Marvin Mulholland to approve Chairperson
46 Denise Petoskey and/or Vice Chair Mary Kilmer to approve Gaming Enterprise Board stipends
47 for the month of September 2016.

48 Vote: 5-yes; 0-no; 0-abstain; 0-absent

1 Comments

2 Motion Carries

3 **ADJOURNMENT**

4 Motion made by Marvin Mulholland and supported by Denise Petoskey to adjourn at 10:39am.

5 Vote: 5-yes; 0-no; 0-abstain; 0-absent

6 No Comments

7 Motion Carries

8

9

Next Meeting Date: October 10, 2016